

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 2, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman R.E. Hall
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk.
L.E. Wilson, Deputy Clerk
F.A. Smith, Deputy Director,
Development & Licensing
R.H. White, City Planner
B. Hawkshaw, Director of
Personnel Services
G. Brewer, Director,
Purchasing & Property Servs.
A. Phillips, City Engineer

The Hearing was called to order at 7:30 P.M.

BY-LAW NO. 5537

The City Clerk advised this By-law will have the effect of amending the text of the "Zoning By-law, 1967" insofar as it pertains to the RC-1 and RC-2 Comprehensive Residential Zones in the City, so as to eliminate the practice of "rounding up", whereby the Zoning By-law as presently in effect, permits an additional dwelling unit in developments where the calculation of such units results in a fractional figure of 0.60 or more. He advised the applicant for the by-law amendment is the City of North Vancouver.

Mr. White advised the application for the by-law amendment stems from instructions given by Council at the meeting held on March 19, 1984, and the earlier staff report of August 15, 1983, in which it was pointed out that the practice of allowing an additional dwelling unit in a development through the rounding up process resulted in such developments exceeding the density permitted in the Official Community Plan. It is therefore necessary to eliminate this practice, which has heretofore been permitted in the RC-1 and RC-2 Zones, by deleting the reference to it from Section 502A of the Zoning By-law.

Mayor Loucks asked if anyone in the public gallery wished to comment on the proposed rezoning, and no one did so.

Moved by Alderman Hall, seconded by Alderman Clark that the Hearing adjourn.

CARRIED.

The meeting adjourned at 7:35 P.M.


MAYOR


CITY CLERK

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 2, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman R.E. Hall
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk.
L.E. Wilson, Deputy Clerk
F.S. Morris, Director,
Development and Licensing
F.A. Smith, Deputy Director,
Development and Licensing
A. Phillips, City Engineer
B. Hawkshaw, Director of
Personnel Services
R.H. White, City Planner
G.H. Brewer, Director,
Purchasing & Property Servs.

The meeting was called to order at 7:35 P.M.

PROCLAMATION

Mayor Loucks read a proclamation designating the month of April, 1984, to be "RECYCLING MONTH" in the City of North Vancouver.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark, that the Minutes of the Regular Meeting of Council held on March 26, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) District of North Vancouver - March 21, 1984
Re: Expo '86 Committee

Moved by Alderman Dean, seconded by Alderman Taylor that the City's Expo '86 Committee be expanded to include representatives from the Council of the District of North Vancouver, the Squamish and Burrard Indian Bands, and representatives of School District No. 44, and that the Committee be named "North Vancouver Expo '86 Committee"; and further that the budget for the said Committee be discussed this evening in-camera, as Item 9.(c).

CARRIED UNANIMOUSLY.

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c
(b) North Shore Neighbourhood House - March 22, 1984
Re: "North Shore Neighbourhood House Month"

Moved by Alderman Hall, seconded by Alderman Dean that Mayor Loucks proclaim the month of May, 1984, as "NORTH SHORE NEIGHBOURHOOD HOUSE MONTH".

It was requested that the City Clerk advise North Shore Neighbourhood House that it is too late for the City to accede to their request to include a fund-raising appeal to accompany the recent mailing of the pamphlet dealing with hazardous chemicals.

The motion was then CARRIED.

- (c) Canadian West Coast Publishers Ltd. - March 27, 1984
 Re: North Vancouver Chamber of Commerce
 "Community Profile" /

Moved by Alderman Clark, seconded by Alderman Taylor that the resolution of Council adopted on March 12, 1984, to advise West Coast Publishers Ltd., that the City is not able to participate in the cost of printing the promotional magazine entitled "Community Profile", be reconsidered. /

DEFEATED.

- (d) Creekside Housing Co-operative - March 19, 1984
 Re: 15th and Bewicke 2

Moved by Alderman Marcino, seconded by Alderman Hall that a letter be forwarded to the Honourable Romeo LeBlanc, Minister responsible for Canada Mortgage and Housing Corporation, advising him that the City Council supports the Creekside Housing Co-operative, and the co-operative housing program in general; and that he be further advised that the Creekside Housing Corporation has submitted an application for the rezoning of property in the City to accommodate a co-operative housing project, and the Council therefore urges that the Minister allocate 43 dwelling units to the Creekside Housing Co-operative as soon as possible.

CARRIED UNANIMOUSLY.

- (e) North Vancouver Recreation Commission - March 26, 1984
 Re: Centennial Theatre 3

Moved by Alderman Braithwaite, seconded by Alderman Dean that the North Vancouver Recreation Commission be advised that City Council supports the interest of the Commission in pursuing the matter of the District of West Vancouver sharing in the capital and operating costs of the Centennial Theatre, and the use of the facility; and that the Commission be advised the Council would welcome a report after discussions have been held.

Moved by Alderman Clark, seconded by Alderman Dean that the motion be amended by inserting the words "Presentation House" after the words "Centennial Theatre".

DEFEATED.

The original motion was then CARRIED.

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark that the Board of Presentation House and the Community Arts Council be asked if they would be in favour of approaching the Council of the District of West Vancouver with a view to sharing the operating expenses of Presentation House in exchange for the use of the facilities.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

1 (a) Firefighters - Residence Restrictions

Report: Committee of the Whole - March 26, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the joint report dated March 16, 1984, of the Director of Personnel Services and the President of Local 914 of the International Association of Fire Fighters, dealing with residence restrictions for City of North Vancouver Fire Fighters, be received and filed;

AND THAT the Fire Chief advise all members of his Department who are not presently living within the established residential boundaries for Fire Department personnel, as contained in Fire Department Regulation By-law No. 5437, that they must re-establish their residency within these boundaries within one year.

CARRIED.

2 (b) Termination of IBI Contract re Expo '86 Planning Study

Report: Committee of the Whole - March 26, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the contract with IBI Group authorizing a study on the subject of Expo '86 be terminated in accordance with the letter of March 15, 1984, from Mr. C. Clapham; and that staff be authorized to pay any outstanding invoice for costs incurred by IBI as of March 15, 1984, under the contract.

CARRIED UNANIMOUSLY.

3 (c) 808 East 3rd Street

Report: Committee of the Whole - March 26, 1984.

Moved by Alderman Clark, seconded by Alderman Taylor that Mr. John V. Maras, of United Realty Ltd., be thanked for drawing to the City's attention that the property at 808 East Third Street, legally known and described as Lot 23, Block 24, D.L. 273, Plan 1063, is listed on the market, but that the City does not wish to make an offer to purchase at this time.

CARRIED UNANIMOUSLY.

4 (d) Lot 18 - 700 Block Marine Drive

Report: Committee of the Whole - March 26, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that the Land Agent and the City Solicitor be authorized to prepare a contractual agreement between Madison Development Corporation and the City of North Vancouver for the sale of a portion of Lot 18, Block 10, D.L. 265, Plan 1406, subject to conditions 1 to 6, as outlined in the March 21, 1984, report of the Land Agent;

AND THAT the City Land Agent be authorized to post the sale of a portion of Lot 18, Block 10, D.L. 265, Plan 1406, at a price of \$20.60 per square foot, subject to consolidation with Lots 1, 14, and 15 of Block 10, D.L. 265, Plan 1406;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to any necessary legal documentation to complete the transaction.

CARRIED.

(e) Use of Gibson Room, Presentation House

Report: Policy Committee - March 26, 1984.

Moved by Alderman Taylor, seconded by Alderman Clark that the Museum and Archives Committee be advised that in the opinion of the City Council the use of the Gordon Gibson Room until such time as the building lease comes up for renewal, should be a matter of negotiation between that organization and Presentation House; and that the history of Presentation House be researched and the facts brought before Council; and further that the Board of Presentation House and the Museum and Archives Committee bring forward a proposal for Council's consideration.

CARRIED.

(f) Family Suite - 300 East 25th Street

Report: City Planner - March 23, 1984.

Moved by Alderman Hall, seconded by Alderman Dean that the application to install a Family Suite in the dwelling at 300 East 25th Street, North Vancouver, Lot 13, Block 231, District Lot 546, received from Mr. & Mrs. Batt be approved and a Family Suite Permit be issued upon compliance with the following conditions:

1. Revision of plans to provide for one additional accessory off-street parking space;
2. Submission of a sworn statutory declaration that the suite will be occupied in accordance with the Zoning Bylaw;
3. Execution and registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the Family Suite whenever such suite ceases to be used in accordance with the Zoning Bylaw;
4. Application for the issuance of necessary Building Permits;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary Legal Documents on behalf of the City.

CARRIED UNANIMOUSLY.

(g) Strata Application - 1431-1433 Mahon Avenue

Report: Planning Technician - March 27, 1984.

*Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application for Strata Title Conversion of the duplex at 1431-1433 Mahon Avenue, Lot 13, Block 47, D.L. 548, be approved subject to execution and registration of a Section 215 Covenant under the Land Title Act, as a first charge against the title of the property,

AND THAT the Mayor and Clerk be authorized to execute the Section 215 Covenant.

Moved by Alderman Dean, seconded by Alderman Taylor that Mr. Karin Hauser, applicant for the stratification of the two-family dwelling located at 1431-1433 Mahon Avenue, be heard with respect to this subject.

CARRIED.

Mr. Hauser advised the half of the duplex not being sold and owned by his wife will continue to be occupied by the present tenant.

The motion was then CARRIED.*

Alderman Hall is recorded as voting against the motion.

(h) Zoning - 15th & Bewicke

Report: Planning Technician - March 28, 1984.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the applicant respecting the application to rezone portion of Lot 2 of Lot A, Block 4, D.L. 265, for a 43 unit Residential Development be required to submit the following information:

- detailed floor dimensions and elevations demonstrating building height,
- private yard location and screening,
- buffer screening along property lines common with Lot 14,
- revised site plan with the southeast group of units moved further east to facilitate the rearrangement of the units near the creek,
- grading plan and soil survey,
- section drawings demonstrating relationship between floor elevations and design building grades at the westerly lot line,

AND FURTHER THAT the rezoning application be referred to the Advisory Planning Commission.

CARRIED UNANIMOUSLY.

2 (i) 1984 Conference - Canadian Association of Personnel Directors

Report: Director of Personnel Services - March 26, 1984

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. B. Hawkshaw, Director of Personnel Services be authorized to attend the conference of the Canadian Municipal Personnel Association to be held in Winnipeg from June 4 to 7, 1984,

AND THAT his registration fees and necessary expenses be paid on the usual basis

CARRIED UNANIMOUSLY.

(j) Zoning By-law Amendments - Off-Site Parking

Report: Deputy Director, Development and Licensing Services - March 27, 1984.

Moved by Alderman Hall, seconded by Alderman Clark that the draft amending Bylaw, Number 5543, dated for reference, March 27th, 1984, which alters and revises the Off-Site Parking Regulations within Zoning Bylaw Number 3778, be given first reading;

AND FURTHER THAT it be referred to a Public Hearing to be held on April 30, 1984.

CARRIED UNANIMOUSLY.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

Mr. Morris left the meeting at 8:30 P.M.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5533", (829-835 West 16th Street - LORJACK DEVELOPMENTS LTD.) be reconsidered.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5533 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Marcino, seconded by Alderman Hall that "Tax Sale Lands Reserve Fund Expenditure By-law, 1984, No. 5536", (1984 Capital Works Projects) be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5536 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Hall that "Lease Authorization By-law, 1984, No. 5542", (warehouse space for Museum and Archives - 379 Lynn Avenue), be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the above By-law No. 5542 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the said By-law No. 5542 be read a third time in short form, and passed subject to reconsideration

CARRIED UNANIMOUSLY.

(c) Second and Third Readings Only

Moved by Alderman Dean, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5537" (rounding up) be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5537 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark, that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5543", (off-site parking) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED UNANIMOUSLY.

7. COUNCIL INQUIRIES(a) North Shore News Advertisement - Notice of Public Hearing.
(Inquiry by Alderman Marcino)

Alderman Marcino commented on the two page advertisement which appeared in the North Shore News issue of April 1, giving notice of a Public Hearing.

Mr. Smith stated the advertisement refers to the amendments to the Zoning By-law dealing with licensed premises and arcades, which Council had last year referred to a public hearing. He said the areas in the City which are affected by the proposed by-laws are widespread, and properties must be identified by plans and/or legal descriptions, or both.

2 (b) Public Meeting with C.N. Railway Officials
(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired when the public meeting will be held with Council and staff members and representatives of the C.N. Railway, and if arrangements have been made to inform the public.

He was advised that the meeting is scheduled for April 12, and that it is being advertised in the April 1 and April 4 issues of the North Shore News. The advertisement indicates that interested residents may express their concerns in writing and forward them to the City Clerk no later than April 6, for distribution to Council members and C.N. representatives.

(c) House at 202 East 17th Street
(Inquiry by Alderman Dean)

Alderman Dean referred to the old house situated at 202 East 17th Street which was to have been relocated, but which now apparently is to be demolished. She asked how long the house will be allowed to remain on stilts in its present location.

Mr. Morris advised that if the dwelling is in a safe condition there is no time limit, and any action to remove it, if it becomes outstanding, would have to be taken under some other aspect of the Municipal Act, such as untidy premises.

Alderman Dean asked if it is possible to require that a house proposed for relocation be referred to the Design Panel, to which Mr. Morris replied that Council has the power to refer such an item to the Design Panel at any time.

* RECESS

The meeting recessed at 8:50 P.M., for the public question period, but reconvened immediately, there being no inquiries from the gallery.

8. ANY OTHER BUSINESS

Closure of Local Office of B.C. Hydro and Power Authority

Moved by Alderman Marcino, seconded by Alderman Dean that the subject matter of the possible closure of the North Shore office of B.C. Hydro be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Hall, seconded by Alderman Dean that B.C. Hydro and Power Authority be advised that the City Council is of the opinion that every effort should be made to maintain its office on the North Shore, so as to avoid the inconvenience to North Shore residents, particularly industry and commerce, which would result from such closure.

CARRIED UNANIMOUSLY.

(b) General Meeting - Recycling Council of B.C.

Moved by Alderman Hall, seconded by Alderman Dean that the information received from the Recycling Council of B.C. advising of their 10th Annual General Meeting be introduced to the agenda.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Hall that any members of Council wishing to do so be authorized to attend the Tenth Annual General Meeting of the Recycling Council of B.C., to be held in the Hotel Georgia in Vancouver on April 5 to 8, 1984, and that their registration fees and necessary expenses be paid by the City on the usual basis.

CARRIED UNANIMOUSLY.

9. CONFIDENTIAL REPORTS

Moved by Alderman Hall, seconded by Alderman Clark that the meeting recess to Committee of the Whole in the Committee Room for the purpose of considering confidential reports in-camera.

CARRIED.

The meeting recessed at 8:55 P.M., and reconvened at 10:35 P.M., with the same personnel present, with the exception of Alderman Hall, Mr. Hawkshaw, Mr. Phillips, Mr. Brewer, Mr. Smith, and Mr. White.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Marcino, seconded by Alderman Dean that the following recommendations of the Committee of the Whole in-camera be adopted:

(b) Initiation of Required Amendments to Section 926 of the Zoning By-law - I.C.B.C.

1. THAT staff be instructed to commence processing amendments to Section 926 of the Zoning By-law in order to consider those items for amendment, as enumerated in the report of March 28, 1984, of the Director of Development and Licensing Services;

AND THAT the fee for such application or applications be credited by the Treasury to the appropriate account.

2 (c) Expo '86 Committee - Budget

THAT the Chairman of the Expo '86 Committee and Mayor Loucks meet with the Mayor of the District of North Vancouver to request that the District Council share in the total funding provided by the City, including planning and consulting fees, for Expo '86, and the Committee's subsequent budgets.

CARRIED.

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Braithwaite that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:40 P.M.

John E. Loucks
MAYOR

Ed Raymond
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 9, 1984, at 7:00 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
 * Alderman J.B. Braithwaite
 Alderman R.C. Clark
 Alderman S.J. Dean
 Alderman R.E. Hall
 Alderman F.S. Marcino
 Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
 Clerk
 E.M. Rienstra, Assistant City Clerk
 * F.S. Morris, Director, Development &
 Licensing
 F.A. Smith, Deputy Director,
 Development & Licensing
 R.H. White, City Planner
 B. Hawkshaw, Director of Personnel
 Services

The Hearing was called to order at 7:00 P.M.

BY-LAW NO. 5446

The City Clerk advised that this By-law will have the effect of amending the text of the Zoning By-law insofar as it pertains to the Commercial, Industrial-Commercial and Waterfront Zones in the City so as to necessitate the holding of a public hearing prior to consideration being given to the establishment of licensed premises, requiring other than a dining lounge liquor licence, in the said Zones. The applicant is the City of North Vancouver.

Mr. Smith advised that Council on January 25, 1982 instructed staff to investigate and report on the matter of providing a specific zone and criteria for the exclusive use of Neighbourhood Pubs. In September of that year staff submitted a report to Council with respect to licensed premises in general and recommended that such zoning deal with all premises, which would require that an application for the installation of any licensed premises, other than a "B" licensed dining room would be the subject of a rezoning. Council subsequently adopted guidelines with respect to the examination of applications for licensed premises.

Mr. Smith advised that By-law No. 5446 received first reading only on February 21, 1984³ and that it is proposed that it be amended by adding the following:

- "5. Part 2 "INTERPRETATION" of the said By-law is hereby further amended by adding at the end of the definition, "waterfront use", the following words:

"or licensed premises holding an "A", "C", "D", "E", or "F" licence, as defined under the regulations pursuant to the Liquor Control and Licensing Act."

Mr. Smith stated that the advertising and notification with respect to this Public Hearing had been done in accordance with Provincial legislation.

Mr. Smith advised that the amendments to the Zoning By-law contained in By-law No. 5446, which he reviewed in detail, will provide a better opportunity for Council to provide input when reviewing applications for licensed premises. Under the existing provincial regulations, it is felt that Council loses a certain amount of autonomy in the decision-making process, and the current petitioning process has been found unsatisfactory.

Mr. Smith stated that certain premises will become legally non-conforming uses when By-law No. 5446 is adopted; and others are subject to Land Use Contract and Comprehensive Development zoning and not affected by the by-law amendment.

Mayor Loucks asked if anyone in the public gallery wished to comment on the proposed rezoning.

Mr. Bob George, Black Sheep Restaurant stated he was concerned the proposed by-law amendment may affect his competitiveness with the other zones.

Mr. Smith advised that the Black Sheep Restaurant is subject to a land use contract, which would require an amendment to permit the inclusion of a Neighbourhood Pub.

* Mr. F.S. Morris entered the Hearing at this point.

Mr. W. Lee, Burrard Yacht Club, spoke to the letter dated April 6, 1984 from Burrard Yacht Club, in which Council is requested to exempt the Burrard Yacht Club from the provisions of By-law No. 5446 for certain reasons.

In response to Mr. Smith, Mr. Lee confirmed that the Burrard Yacht Club had installed a bar and sinks in anticipation of their liquor licence application being approved, and that they had not applied for a building permit for these installations.

Mr. Smith confirmed that By-law No. 5446 would apply to all premises in the affected zones.

Mr. Lee responded to questions from members of Council with respect to the Club's application to the Liquor Control Board.

Mr. Lee confirmed that the Liquor Control Branch in Victoria has requested the Club to obtain approval from the City of North Vancouver, but that the Club has not yet applied for approval to the City.

Mr. Morris confirmed that pre-clearance by the Liquor Control Branch is not a licence but rather an earlier stage of examination relative to the issuance of a licence; and further that the licence would have to be in place prior to the passage of By-law No. 5446 to be in effect.

BY-LAW NO. 5480

The City Clerk advised that this By-law will have the effect of amending the text of the Zoning By-law so as to define and regulate an "arcade use", and to provide that such a use be accessory to a principal use, and confined to the commercial zones of the City only, and only in commercial social and recreation facilities. The regulations contained in By-law No. 5480 will also apply to those properties, other than residential properties, which are in Comprehensive Development Zones or governed by Land Use Contract.

The applicant is the City of North Vancouver

Mr. White advised that the purpose of By-law No. 5480 is to provide the City with a greater degree of control relative to the location and number of arcades, noting that changes have already been made to the Business Licence By-law with respect to fees, age and responsibility of operators of arcades.

* Alderman Braithwaite entered the Hearing at this point.

Mr. White advised that By-law No. 5480 received first reading only and that it is proposed that it be amended where necessary at second reading in order that the following sections shall read as follows:

- "3. Part 2 "INTERPRETATION" of the said By-law No. 3778 is hereby further amended by adding to the definition of "industrial area commercial use", after the word "hotels", the following words:

"or arcade use in accordance with the regulations contained in Section 607(9) of this By-law;"

4. Part 2 "INTERPRETATION" of the said By-law is hereby further amended by adding to the definition "waterfront use", after the words "loading facilities", the following words:

"or arcade use in accordance with the regulations contained in Section 607(9) of this By-law;"

5. Part 6 "COMMERCIAL ZONES" of the said By-law is hereby amended by adding the following words to Section 601 as subsection (7), to Section 603 as subsection (8), to Section 604 as subsection (6), and to Section 605 as subsection (7):

"arcade use in accordance with the regulations contained in Section 607(9) of this By-law."

6. Part 6 "COMMERCIAL ZONES" of the said By-law No. 3778 is hereby further amended by adding the following to Section 607 as subsection (9):

"(9) An arcade use:

- (a) shall be accessory to a principal use where said principal use occupies more than 60% of the gross floor area;
- (b) shall be permitted only in commercial social and recreation facilities;
- (c) shall not be located within 100 metres of another arcade use;
- (d) shall provide a minimum of 3.35 square metres of floor area per amusement machine, said floor area shall not include an area occupied by another use;
- (e) notwithstanding the regulations made pursuant to the Liquor Control and Licensing Act with respect to the placement of amusement machines on licensed premises, the placement of such machines, or the placement of an arcade may not occur in contravention of this by-law;
- (f) shall be restricted to more than two; but not more than eight amusement machines."

Mr. White advised that upon adoption of By-law No. 5480, a number of existing businesses in the City will be allowed to continue to operate as a non-conforming use; and that those having less than eight machines could be made to conform to the by-law requirements.

Mayor Loucks inquired if anyone in the public gallery wished to comment on the proposed rezoning.


Mr. Ken Thompson, 15240 Thrift Avenue, White Rock, appeared on behalf of the owners of Beaux and Belles Snooker, 137 East 15th Street, which business has been in operation for over twenty years. Mr. Thompson advised that the proposed by-law amendment would make Beaux and Belles non-conforming, and he submitted that because of the other restrictions contained in the by-law, there is no need to restrict the number of machines. Mr. Thompson stated that owners of premises are reluctant to having a non-conforming use, and he requested Council to consider removing the restriction with respect to the number of machines. Mr. Thompson suggested that a "grandfather clause" would mean that the premises is not subject to restrictions with respect to non-conforming use if the premises were damaged by fire for example.

Mr. Morris advised that it would be necessary to check the legal position relative to a "grandfather clause".

The City Clerk advised that Council will be requested to table By-laws Nos. 5446 and 5480 for one week.

Moved by Alderman Clark, seconded by Alderman Dean that the Hearing adjourn. CARRIED

The Hearing adjourned at 7:42 P.M.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 9, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman R.E. Hall
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk
E.M. Rienstra, Assistant
City Clerk
B. Hawkshaw, Director of
Personnel Services

The meeting was called to order at 7:42 P.M.

Mayor Loucks called for one minute of silence in memory of Mr. S.E. "Mickey" Excell who died on April 5, 1984, and who was a member of City staff from 1944 until 1981.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino, that the Minutes of the Public Hearing and the Regular Meeting of Council, both held on April 2, 1984, be adopted as circulated.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Hall that the meeting recess to consider the items on the agenda of the Policy Committee.

CARRIED.

The meeting recessed at 7:46 P.M., and reconvened at 8:40 P.M., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) North Shore News - March 26, 1984
Re: Newspaper Coverage.

Moved by Alderman Hall, seconded by Alderman Dean that the letter dated March 26, 1984 from the North Shore News with respect to newspaper coverage, be received and filed.

CARRIED.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- (a) Expenditure - Police Liaison Committee

Report: Chairman of Finance Committee - March 27, 1984.

2

Moved by Alderman Clark, seconded by Alderman Hall that an expenditure in the amount of a maximum of \$300.00 be authorized for the Police Liaison Committee towards sponsorship of the "Take a Policeman to Lunch" program, the funds to be taken from the Presentation and Entertainment portion of the Budget.

CARRIED UNANIMOUSLY.

(b) Grant Applications

Report: Finance Committee - April 3, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that grants to the following organizations be approved in the amounts specified:

Big Brothers of Greater Vancouver	\$800.00
Big Sisters of Greater Vancouver	\$800.00
Canadian Paraplegic Association	\$600.00
Greater Vancouver Food Bank	\$1,000.00
The John Howard Society	\$250.00
North Shore Adult Day Care Services Soc.	\$1,897.00
North Shore Crisis Services Society	\$3,500.00
North Shore Family Services	\$16,000.00
North Shore Information & Volunteer Servs.	\$1,300.00
North Shore Lions Youth Exchange	\$500.00
North Shore Living & Learning Centre	\$500.00
North Shore Safety Council	\$950.00
North Shore Stroke Club	\$600.00
North Shore Volunteers for Residents	\$2,250.00
North Shore Women's Centre	\$200.00
North Vancouver Christmas Bureau	\$400.00
North Vancouver Veterans Council	\$125.00
North Vancouver Youth Band	\$750.00
Outdoors Unlittered	\$150.00
Queen Mary Community School Association	\$1,000.00
St. Leonards Society, North Shore	\$500.00
The Salvation Army	\$1,200.00

A grant to North Shore Neighbourhood House of \$20,140 for the year 1984 having previously been approved.

CARRIED UNANIMOUSLY.

Moved by Alderman Clark, seconded by Alderman Marcino that the application of Silver Harbour Centre for a grant of \$80,000, be apportioned between the City and District of North Vancouver on a residence of members ratio basis resulting in a sharing of the costs of approximately (for 1984):

City of North Vancouver (60%)	\$52,747.00
District of North Vancouver (31%)	\$27,253.00

however these amounts to be reduced by one-quarter to adjust to the municipalities' year end, if it is confirmed that the Provincial subsidy was paid to March 31, 1984.

AND FURTHER THAT the City's grant to Silver Harbour Centre be approved on the above basis upon receipt of advice from the District of North Vancouver of their agreement to this sharing principle.

Moved by Alderman Dean, seconded by Alderman Hall that Mrs. Thon, representative for Silver Harbour Centre, be heard.

CARRIED.

Mrs. Thon explained the details of the New Horizons grant in the amount of \$38,000 received by Silver Harbour Centre and responded to questions from members of Council.

The motion was then put and CARRIED UNANIMOUSLY.

Moved by Alderman Clark, seconded by Alderman Dean that the grant requests of the following organizations be rejected:

Camp Jubilee
 Canadian Association for Music Therapy
 Canadian Mental Health Association
 National Youth Orchestra of Canada
 North Shore Chamber Music Society
 Vancouver Playhouse
 S.S. Masters Society

CARRIED UNANIMOUSLY.

(c) Intermunicipal Development - Committee Appointments

Report: City Administrator - April 2, 1984.

Moved by Alderman Hall, seconded by Alderman Dean that Mayor J.E. Loucks be appointed as the representative of the City of North Vancouver to the Policy Coordinating Committee for Greater Vancouver Intermunicipal Development Services, and that Mr. E. Raymond be appointed to the Managers Committee of the same body, with Mr. G.H. Brewer as Alternate.

CARRIED.

(d) Conference Attendance - Fire Chief

Report: Fire Chief - March 29, 1984.

Moved by Alderman Marcino, seconded by Alderman Taylor that Fire Chief R.J. Hallaway be authorized to attend the 53rd Annual Fire Chiefs' Association of British Columbia Conference, to be held at Harrison Hot Springs from June 3 to 6, 1984, AND THAT his registration fee of \$30.00 and necessary expenses be paid in accordance with established policy.

CARRIED.

(e) Fire By-law Amendments

Report: Chief Fire Prevention Officer - March 29, 1984.

Moved by Alderman Marcino, seconded by Alderman Dean that consideration of this subject be deferred to the next Regular Meeting of Council, and that the Chief Fire Prevention Officer be requested to attend.

CARRIED.

(f) Zoning - 2105 Chesterfield Avenue

Report: Planning Technician - April 4, 1984.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Bylaw No. 5544 to rezone 2105 Chesterfield, Lot 18, Block 205, D.L. 545 from RT-1, Two-family Residential, to RT-2, Two-family Residential, be given first reading;

AND THAT the application be referred to a Public Hearing;

AND THAT a letter of commitment be obtained from the applicant indicating his willingness to assume all costs associated with the preparation and registration of the Section 215 Land Title Act Covenant as a first charge against the Title of the Property.

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the Section 215 Covenant subject to adoption of the necessary amending Bylaw.

Moved by Alderman Braithwaite, seconded by Alderman Taylor that consideration of this subject be tabled to the next Regular Meeting of Council, pending a report with respect to the open space criteria relative to this application.

DEFEATED.

A polled vote was taken on the motion:

Voting in favour: Alderman Dean, Alderman Clark,
Alderman Marcino, Alderman Hall and
Mayor Loucks.

Voting against: Alderman Taylor and Alderman
Braithwaite.

The motion was declared CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

Nil.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5537" (Rounding Up) be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5537 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that "Lease Authorization By-law, 1984, No. 5542" (warehouse space for Museum & Archives - 379 Lynn Avenue) be reconsidered.

CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the said By-law No. 5542 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED.

(b) Introduction and First Readings

Nil.

(c) Second and Third Readings Only

Moved by Alderman Dean, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5446" (Licensed Premises - Public Hearing, April 9, 1984) and "Zoning By-law, 1967, Amendment By-law, 1983, No. 5480" (Arcades - Public Hearing, April 9, 1984) be tabled until the next Regular Meeting of Council.

CARRIED.

(d) Introduction and First Reading Only

Moved by Alderman Hall, seconded by Alderman Clark that "Zoning By-law, 1967, Amendment By-law, 1984, No. 5544" (2105 Chesterfield Avenue - YAGHOUBIAN) be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

7. COUNCIL INQUIRIES

Mayor Loucks advised that a Memorial Service will be held at 12:30 P.M., on April 10, 1984, at Boal Chapel, Lillooet Road for Mr. S.E. Excell.

* RECESS

The meeting recessed at 9:28 P.M., for the public question period, but reconvened immediately, there being no inquiries from the gallery.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Hall that the meeting recess to Committee of the Whole in the Committee Room for the purpose of considering confidential reports in camera.

CARRIED.

The meeting recessed at 9:30 P.M., and reconvened at 10:00 P.M., with the same personnel present, with the exception of Alderman Dean.

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Hall that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:01 P.M.

John E. Loucks
MAYOR

Richard
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Recessed Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 16, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
 Alderman J.B. Braithwaite
 Alderman R.C. Clark
 Alderman S.J. Dean
 Alderman F.S. Marcino
 Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
 Clerk
 E.M. Rienstra, Assistant
 City Clerk
 F.S. Morris, Director, Develop-
 ment & Licensing
 G.H. Brewer, Director,
 Purchasing & Property
 A. Phillips, City Engineer
 R.H. White, City Planner
 M. Rosen, Planning Consultant
 B. Hawkshaw, Director of
 Personnel Services

The meeting was called to order at 7:35 P.M.

BY-LAW NO. 5531

The City Clerk advised that this By-law will have the effect of amending Schedule "A" of the Official Community Plan of the City of North Vancouver by revising the designation from "TO BE DETERMINED BY SPECIAL STUDY" to the designation "COMPREHENSIVE DEVELOPMENT (MIXED USE)", of those properties located south of the B.C. Railway right-of-way between Gostick Place and MacKay Avenue. This Hearing recessed on February 27, 1984. The applicant is the City of North Vancouver.

The Clerk stated that since this Hearing recessed on February 27, 1984, the following correspondence has been received:

- Crestview Services Ltd., dated April 16, 1984,
 on behalf of Border Construction Ltd.
- Fullerton Lumber Company, dated April 11, 1984

and circulated to members of Council.

Mayor Loucks stated that the Public Hearing recessed on February 27, 1984 because it was felt that the recently re-organized Port Corporation had not had an adequate opportunity to comment on the By-law No. 5531.

Mr. Morris stated that Border Construction Ltd., owners of property in the specified area of By-law No. 5531, had also requested an opportunity to comment on the By-law No. 5531 at the Public Hearing on February 27, 1984.

Mr. Morris displayed plans illustrating the specified area in the By-law and the uses which will be permitted in an urban, mixed use development, including: residential, light industrial, institutional, tourist, recreational, commercial, parks and open space and public access areas. It is proposed that a proponent would develop the entire development under a development agreement. Mr. Morris advised that if Council wishes to adopt this By-law, there will also be an Appendix "C" for adoption by Council resolution, which will not be a part of the Official Community Plan but will be a document to serve as guidelines, separate from the by-law. Mr. Morris stated that the concept outlined is only one of many possible concepts for development of this site.

Ms. Sharon Matthews, Legal Counsel, Mr. B. Tofsrud, Chief Executive Officer, Mr. L. Marks, Real Estate Division and Mr. S. Birkeland, Port Engineer, were present on behalf of the Vancouver Port Corporation.

Ms. Matthews circulated copies of the submission of the Vancouver Port Corporation, dated April 16, 1984, and presented the Corporation's submission with slides to illustrate various portions of the area specified in By-law No. 5531.

Ms. Matthews advised that the Vancouver Port Corporation is not in agreement with the proposed amendment to the Official Community Plan which effectively would designate the property to permit multiple urban type uses, and suggested that the best use of the property is to retain the existing industrial nature, which is compatible with the surrounding area and of benefit to the City of North Vancouver.

Ms. Matthews then presented an alternate proposal to the proposed amendments, comprising six items, and also presented the seven listed advantages and the historical justification for the Vancouver Port Corporation proposal, as set out in the written submission.

Ms. Matthews responded to questions from members of Council in order to clarify certain portions of the submission with respect to:

- Bulk loading facilities. While it is not possible to give a definite use because of the slow economy, it may include an automobile manufacturing plant; it will not include offensive uses, such as a coal terminal.
- Environmental studies. Would be done in cooperation with existing requirements.
- Maintenance of proposed dedicated park: whose responsibility. This matter has not been considered by the Port Corporation.
- Funding for non level crossing. Whether the Port Corporation would fund solely or participate in funding would be negotiable.
- Job creation on land fill proposed and owned by the Port Corporation. Not known at this time in absence of known land use.
- Timing of fill proposed. Not known but Port has authority to do so at any time.
- Marketing of Fullerton Fill. Would be negotiated with Fullerton people.
- Railway loop. There could be private railway use occurring on the port site.
- Intended use of the proposed park. It is believed City would wish to see it on the water with public access.
- What existing noises have been identified relative to existing industrial use. This refers to City's comment relative to noise in the existing industrial and rail area, thus making commercial and residential proposed urban use a problem. It is believed that the Port Corporation's proposal will eliminate the difficulty.
- Demand for industrial property. It is believed the demand for development of industrial property is growing.
- If amendment is adopted as proposed by the City, would the Port Corporation still consider the fill and park, as outlined in their submission, AND if amendment included port facilities, would the Port Corporation develop the park.
If the Port Corporation is assured there will be port-related use permitted, it is thought they would.

- Wood chip facility. This use is not contemplated by the Port Corporation.

Mr. Morris confirmed that, in the Urban Programme Planners study, the projected tax revenue was shown as \$2,387,000, which amount included school taxes.

Messrs. T.A. Gomilak, Jr., D. Mann and J. McComb were present on behalf of Fullerton Lumber Company, and it was stated they wished to discuss items included in their submission dated April 11, 1984.

Mr. Mann made a slide presentation in order to illustrate the surrounding uses of the area, and the impact on the area visually by the development of four larger buildings having a height up to 25 storeys. He advised that the building block units demonstrated had been developed for land use patterns, including 3 rail spurs, in an effort to determine the highest and best use of the property. Their studies have shown that an industrial scenario, including park, but excluding fill, would cost eight million dollars or more, and he later stated he would like to make this information available to the City for further consideration.

Mr. Mann stated that it would be necessary to have a second access to the site to accommodate trucking, and in view of the amount of the front-end costs had recommended to Fullerton Lumber Company that the densities for the land use would have to be increased, from those envisaged by the City of North Vancouver, in order to attract a serious developer. Mr. Mann stated that the site could not be developed economically with a height limitation of 8 storeys. Referring to the submission dated April 11, 1984, Mr. Mann stated that the points he is not in agreement with relate to the height limitation and others which he considered are ambiguous. Mr. Mann stated that he is recommending that Fullerton Lumber Company support the By-law in principle with the reservations noted in the April 11, 1984 submission, and that they urge the City to give further consideration to the proposals submitted.

Mr. McComb then reviewed the submission dated April 11, 1984. He stated that Fullerton Lumber Company did not have an opportunity to provide input nor their objectives for the development of their site, and it was not considered appropriate for City staff to discuss or respond to certain questions relative to policies contained in the proposed amendment because of the Public Hearing process.

Mr. McComb stated that since the Public Hearing recessed on February 27, 1984, Fullerton has not had time to do a detailed cost analysis and therefore must be cautious in their recommendation. He noted that a great deal of the front-end costs have to be put in immediately and cannot be phased in.

Mr. McComb stated he believes it is in the best interests of the City to have a by-law that will permit development of the site, and requested that the Public Hearing be concluded, but that no action be taken on the by-law until after they have had an opportunity to meet with City staff to discuss development policies. They would prefer to conduct the development within a framework of policies similar to those that applied to the Lonsdale Quay area.

The representatives of Fullerton Lumber Company responded to questions from members of Council in order to clarify certain portions of their submission.

Mr. Morris inquired if copies of Mr. Mann's submission will be made available in order that staff may study same and prepare a report to Council.

Mr. McComb responded that the information presented by Mr. Mann is in the nature of working documents, some of which it will be appropriate to submit to the City, and he confirmed that Fullerton wish to work in a spirit of cooperation.

Moved by Alderman Dean, seconded by Alderman Marcino that
the Hearing adjourn. CARRIED

The Hearing adjourned at 9:18 P.M.

John E. Louchs
MAYOR

Ed Raymond
CITY CLERK

CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 16, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/
Clerk.
E.M. Rienstra, Assistant
City Clerk
F.S. Morris, Director, Development & Licensing
G.H. Brewer, Director,
Purchasing & Property
A. Phillips, City Engineer
B. Hawkshaw, Director of
Personnel Services
R.H. White, City Planner
C.L. Barker, Chief Fire
Prevention Officer

The meeting was called to order at 7:30 P.M.

PROCLAMATIONS

Mayor Loucks read proclamations designating the week of April 23rd to April 29th, 1984, to be "VOLUNTEER WEEK", and the week of April 29th to May 5th, 1984, to be "MENTAL HEALTH WEEK" in the City of North Vancouver.

The meeting recessed at 7:35 P.M., for the purpose of convening the Public Hearing, and reconvened at 9:20 P.M., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark, that the Minutes of the Public Hearing and the Regular Meeting of Council, both held on April 9, 1984, be adopted as circulated.

CARRIED.

2. DELEGATIONS(a) Park & Tilford Employees
Re: Closure of distillery

Ms. Alexis Scott appeared on behalf of employees of Park and Tilford in connection with the closure on June 1, 1984 of the Park and Tilford plant in North Vancouver, and requested Council's help in their effort to save their jobs. Ms. Scott responded to questions from members of Council.

Moved by Alderman Dean, seconded by Alderman Clark that Item 3.(e) on the agenda be brought forward for consideration at this time.

CARRIED.

3. (e) Brewery, Winery & Distillery Workers Union - April 2, 1984
Re: Closure of Distillery.

Moved by Alderman Dean, seconded by Alderman Braithwaite that a letter be sent to the Provincial Government, requesting the Provincial Government to consider tax concessions for distillery products similar to the tax concessions given to the breweries and wineries; AND FURTHER that Members of the Legislative Assembly be requested to intervene in the departure of the Park & Tilford facility from the City of North Vancouver; AND FURTHER that a letter be sent to the owners of Park & Tilford asking that in the event tax concessions were granted, would they consider maintaining their operation in North Vancouver.

CARRIED UNANIMOUSLY.

3. CORRESPONDENCE

- (a) Burrard Yacht Club - April 10, 1984
Re: Application for liquor licence.

4. (1) Zoning By-law - Licensed Premises

Report. Deputy Director, Development & Licensing Services
- April 11, 1984.

Moved by Alderman Marcino, seconded by Alderman Taylor that a letter be sent to Burrard Yacht Club stating that the City has no objection to their application for a liquor licence for their private club, as requested in their letter dated April 10, 1984.

CARRIED.

- (b) Easter Seal House Society
Re: Grant Application

Moved by Alderman Dean, seconded by Alderman Clark that the grant request of the Easter Seal Society be not approved.

CARRIED.

- (c) British Columbia Ladies' Lawn Bowling Association - April 5, 1984
Re: 1983 Canadian Singles Championship

Moved by Alderman Marcino, seconded by Alderman Dean that Mrs. Nell Hunter be awarded a silver civic medal for her achievement in winning the 1983 Canadian Singles Championship at Edmonton in August 1983.

CARRIED.

- (d) Family Court Committee - April 3, 1984
Re: Young Offenders Act Workshop

Moved by Alderman Dean, seconded by Alderman Clark that the costs of representatives attending the Young Offenders Act Workshops on behalf of the City, on April 24 and April 25, 1984, be paid by the City.

CARRIED UNANIMOUSLY.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

(a) By-law Amendments

Report: Chief Fire Prevention Officer - March 29, 1984.

Moved by Alderman Marcino, seconded by Alderman Dean that "Fire By-law, 1981, No. 5343" be amended as follows:

THAT Section 604.5 be amended to read:

"No person, to whom a permit has been issued under this by-law, or who is burning dry garden refuse under Section 604.4 of this by-law, shall discharge, permit or allow to be discharged any smoke or fumes as to cause a nuisance."

THAT Section 807 be amended to read:

"Penalties

Every person who contravenes or fails to comply with this by-law, or who fails to carry out an order made under this by-law, or any condition attached to a permit or to which a permit is subject, is guilty of an offence, is liable on summary conviction to a fine of not more than \$2,000.00 or to imprisonment for a term not exceeding six months, or to both such fine and imprisonment, and in default of payment of the fine, to imprisonment for an additional term not exceeding six months. The commencement and prosecution of proceedings under the Offence Act in respect of the contravention of, or failure to comply with, the provisions of this by-law is in no way dependent upon there first being issued an order by the Fire Chief under Section 801 of this by-law."

CARRIED UNANIMOUSLY.

2 (b) Lighthouse Harbour Ministries

Report: Policy Committee - April 9, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Dean that staff be requested to bring forward an amendment to the Zoning By-law in order to permit a Seamens' Mission at street level in the M-4 Zone.

CARRIED.

3 (c) Relocation of Houses, Zoning By-law Amendment

Report: Policy Committee - April 9, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Clark that the City's Zoning By-law be amended by adding the following to Section 402(9)(a):

"and further that the owners of property within 200 feet of the lot on which the relocated building is to be situated be advised of the proposal to relocate a certain building in their neighbourhood".

DEFEATED.

4 (d) Theatre Seats

Reports: Finance Committee - April 10, 1984.

Director, Purchasing & Property Services -
April 16, 1984.

Moved by Alderman Clark, seconded by Alderman Braithwaite that the allocation in the North Vancouver Recreation Commission's budget for replacement of seating in the Centennial Theatre be reduced to \$6,500 for repairs or replacement on a priority basis.

CARRIED UNANIMOUSLY.

(e) Presentation House

Report: Finance Committee - April 10, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that the City approve the amount of \$50,000 for the Presentation House Budget for 1984.

CARRIED UNANIMOUSLY.

(f) Chris Zuehlke Park

Report: Finance Committee - April 10, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that the City of North Vancouver provide a grant of up to \$10,000 in 1984 to J.C. Rotary Little League toward the costs incurred by the said League in the rebuilding of Chris Zuehlke Park, as set out in their report to City Council on the proposed rebuilding submitted to the parks and Recreation Committee of February 16, 1984, to be paid as a matching grant by the City Treasurer as 50% of the invoices certified by the said League and approved by the City Treasurer as relating directly to the proposed rebuilding costs;

AND THAT a further grant of up to \$20,000 be considered by the 1985 Council early in its term to be provided in 1985 for the same account in the same manner as that provided in 1984 set out hereinbefore: AND THAT as a proviso to this grant, all improvements resulting from this rebuilding project shall become and remain the property of the City of North Vancouver.

CARRIED UNANIMOUSLY.

(g) Contract for Services - North Vancouver Chamber of Commerce

Report: Finance Committee - April 10, 1984.

Moved by Alderman Clark, seconded by Alderman Dean that the agreement between the City and the North Vancouver Chamber of Commerce for the provision of services for the year 1984 in the amount of \$16,500 be approved AND THAT the City Clerk and Mayor be authorized to execute the necessary documents.

CARRIED UNANIMOUSLY.

(h) Licence to Use Agreement - Madison

Report: Committee of the Whole - April 9, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that Madison Development Corporation be granted a Licence to Use Agreement for approximately 280 square feet of the Marine Drive road allowance in front of the property legally known and described as Lot L, Block 10, D.L. 265, Plan 16567, for a term of two (2) years from April 3, 1984 to April 2, 1986, inclusive, at an annual license fee of \$280.00 per year;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and apply the Corporate Seal to the said Licence to Use Agreement.

CARRIED UNANIMOUSLY.

(i) Lane Allowance - Bewicke & 15th

Report: Committee of the Whole - April 9, 1984.

Moved by Alderman Dean, seconded by Alderman Clark that City staff and Solicitor be authorized to prepare the necessary Highways Stopping Up and Closing By-law and the Agreement with Mr. Peter Cragg for the purchase of the lane right-of-way west of Bewicke Avenue between 15th Street and 16th Street and the adjacent strip of City land to the south of this lane right-of-way measuring approximately 86' x 6.77';

AND FURTHER that staff be authorized to post the sale of these lands in accordance with the report of the Land Agent dated April 3, 1984;

AND FURTHER that the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the documentation necessary to complete this transaction.

CARRIED UNANIMOUSLY.

2 (j) Park & Tilford Distilleries - March 26, 1984
Re: Gardens

Moved by Alderman Marcino, seconded by Alderman Clark that this item be considered under Confidential Reports in camera.

CARRIED.

3 (k) Squamish Indian Band - Servicing Agreement, Western Portion of Block 123

Report: Committee of the Whole - April 9, 1984.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this item be considered under Confidential Reports in camera.

CARRIED.

4 (m) Zoning By-law - Arcade Use

Report: City Planner - April 11, 1984.

Moved by Alderman Marcino, seconded by Alderman Taylor that Zoning By-law Amendment By-law No. 5480 as amended at the Public Hearing on April 9, 1984, stand for second and third reading.

CARRIED.

(n) Municipal Officers' Association of B.C. --
Conference.

Report: City Administrator - April 11, 1984.

Moved by Alderman Taylor, seconded by Alderman Marcino that Mr. E.A. Raymond, City Administrator, Mr. D.A. Moulding, Treasurer-Collector, and Mr. A.K. Tollstam, Deputy Treasurer-Collector be authorized to attend the 1984 Conference of the Municipal Officers' Association of British Columbia, to be held in Penticton from May 29-31, 1984, and that their expenses be paid by the City on the usual basis.

AND FURTHER THAT Mr. A.K. Tollstam be authorized to attend the post conference seminar with fees and expenses to be paid on the usual basis.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Marcino that the requirements of the Procedure By-law with respect to terminating the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M.

CARRIED UNANIMOUSLY.

(o) Zoning Lot 12, Lonsdale Quay

Report: Director, Development & Licensing Services -
April 11, 1984.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application to rezone Lot 12, Plan 18883, D.L. 271, received from Aitken Smith Carter on behalf of Genstar Properties Limited and Shelter Corporation of Canada be referred to the Advisory Planning Commission for a report.

CARRIED.

(p) F.C.M. 1984 Conference

Report: City Administrator - April 10, 1984.

Moved by Alderman Marcino, seconded by Alderman Dean that any member of Council who wishes to attend the F.C.M. 1984 Conference in Winnipeg from June 3rd to 7th, 1984, be permitted to do so, and their normal expenses be paid in the usual manner.

CARRIED UNANIMOUSLY.

Moved by Alderman Marcino, seconded by Alderman Dean that Alderman Dean and Alderman Marcino be designated as voting delegates and that Alderman Taylor be appointed Alternate with voting privileges in the event that either voting delegate is unable to attend.

CARRIED.

(q) Local Improvement, Moody Avenue, 20th to 21st
Street

Report: City Engineer - April 12, 1984.

Moved by Alderman Dean, seconded by Alderman Marcino that the City Engineer's report with respect to the following local improvement project be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
A concrete Curb on the West side and a concrete sidewalk on the East side of Moody Avenue, from 20th Street to 21st Street; AND THAT the necessary construction by-law be prepared.	\$10,000.00
<u>CARRIED UNANIMOUSLY.</u>	

(r) Family Suite - 1410 Grand Boulevard

Report: Planning Technician - April 5, 1984.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the application to install a family suite in the dwelling at 1410 Grand Boulevard, Lot 6am, Block 55, D.L. 550, received from Ms. Iris B. Lucas, be approved and a family suite permit be issued upon compliance with the following conditions:

- 1) provision of an on-site parking stall for the proposed family suite;
- 2) submission of a sworn statutory declaration that the suite will be occupied only in accordance with the Zoning Bylaw;
- 3) execution and registration of a Section 215 Covenant pursuant to the Land Title Act, covenanting to discontinue the use of the family suite whenever such suite ceases to be used in accordance with the Zoning Bylaw;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary legal documents on behalf of the City.

CARRIED UNANIMOUSLY.

2 (s) Zoning - 1545 Bewicke

Report: Planning Technician - April 11, 1984.

Moved by Alderman Taylor, seconded by Alderman Clark that Mr. Peter Cragg, in support of his application to rezone Lot 14, Block 14, D.L. 265 (16th and Bewicke) for a 5-unit residential project, be required to submit the following:

- location of a screened garbage storage area;
- Letter of Commitment agreeing to assume the actual costs of required service connections;

AND FURTHER THAT the said rezoning application be referred to the Advisory Planning Commission.

CARRIED.

3 (t) Noise Complaint - Motor Vehicles

Report: Noise Control Officer - April 11, 1984.

Moved by Alderman Marcino, seconded by Alderman Clark that Mr. John E. Beltz, Chairman of the Society for Soundscape Awareness and Protection, be advised, in response to his letter of March 15, 1984, that the City does not have the authority to allow a ticket system to be incorporated into the Noise Control By-law.

CARRIED.

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Telephone Toll Free Calling Area
(Notice of Motion by Alderman Clark)

Alderman Clark advised that he will present the following motion at the next Regular Meeting of Council:

WHEREAS the current telephone toll free calling area for the North Shore omits Maple Ridge, Port Coquitlam, Pitt Meadows, Langley, White Rock, Cloverdale, Whalley, Newton, Fort Langley, Beach Grove, Ladner and Point Roberts;

AND WHEREAS these areas are toll free telephone calls for residen's of Vancouver and Richmond;

AND WHEREAS given that many of these areas are equidistant to the North Shore;

AND WHEREAS given the need for our North Shore Community to be on equal terms with respect to toll free telephone service:

THEREFORE, be it resolved that the Mayor, on behalf of City Council advise Mr. J.G. Patenaude, Secretary General of the C.R.T.C. in Ottawa, of the City Council's desire to have North Vancouver City included in the Richmond - Vancouver toll free calling area and asking him to so proceed.

6. BY-LAWS

- (a) Reconsideration and Final Adoption

Nil.

- (b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Clark that "Moody Avenue from 20th Street to 21st Street, Concrete Sidewalk, Local Improvement Construction By-law, 1984, No. 5545" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5545 be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5545 be read a third time in short form and passed subject to reconsideration.

CARRIED.

(c) Second and Third Readings Only

Moved by Alderman Dean, seconded by Alderman Clark that the following by-laws be read a second time in short form:

"Zoning By-law, 1967, Amendment By-law, 1983, No. 5446" (Licensed Premises)

"Zoning By-law, 1967, Amendment By-law, 1983, No. 5480" (Arcades).

Moved by Alderman Dean, seconded by Alderman Clark that By-law No. 5446 be amended by adding a new Section 5 as follows:

"5. Part 2 "INTERPRETATION" of the said By-law is hereby further amended by adding at the end of the definition "waterfront use" the following words:

"or licensed premises holding an 'A', 'C', 'D', 'E' or 'F' licence, as defined under the regulations pursuant to the Liquor Control and Licensing Act.";

AND FURTHER that By-law No. 5480 be amended by:

(a) adding the word "or" to Part 2 INTERPRETATION in Clause 4 so that it reads:

"or arcade use in accordance with the regulations contained in Section 607(9) of this By-law;"

(b) deleting Section 4 thereof and substituting therefor a new Section 4 as follows:

"4. Part 2 "INTERPRETATION" of the said By-law is hereby further amended by adding to the definition of "waterfront use" after the words "loading facilities"

"or arcade use in accordance with the regulations contained in Section 607(9) of this by-law;"

(c) adding a new Section 5 reading as follows:

"5. Part 6 "COMMERCIAL ZONES" of the said By-law is hereby amended by adding the following words to Section 601 as subsection (7), to Section 603 as subsection (8), to Section 604 as subsection (6), and to Section 605 as subsection (7):

"arcade use in accordance with the regulations contained in Section 607(9) of this By-law."

(d) the present Section 5 is re-numbered Section 6 and amended by adding the word "further" in the preamble between the words "hereby" and "amended", and by adding the following as subsection (f):

"(f) shall be restricted to more than two, but not more than eight amusement machines."

The amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5446 as amended be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the said By-law No. 5480 as amended be read a third time in short form and passed subject to reconsideration.

CARRIED.

7. COUNCIL INQUIRIES

Nil.

* RECESS

The meeting recessed at 10:45 P.M., for the public question period and reconvened at 10:46 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Dean that the meeting recess to Committee of the Whole in the Committee Room for the purpose of considering confidential reports in camera.

CARRIED.

The meeting recessed at 10:47 P.M., and reconvened at 10:59 P.M., with the same personnel present, with the exception of Messrs. Morris, White, Phillips, Brewer and Barker.

9.1 REPORT OF COMMITTEE OF THE WHOLE

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the following recommendation of the Committee of the Whole in camera be adopted:

- (a) Squamish Indian Band - Servicing Agreement, Western Portion of Block 123

Report: Committee of the Whole - April 9, 1984.

THAT the Mayor and Clerk be authorized to execute a letter of agreement with the Squamish Indian Band Council regarding the installation of utility connections and payment of associated fees to service the west portion of Block 123, D.L. 271, substantially in accordance with the Deputy City Engineer's letter of December 20, 1983, to the Squamish Indian Band as an interim arrangement to be substantiated forthwith by By-law as recommended by the City Solicitor.

CARRIED.

Alderman Dean is recorded as voting against the motion.

10 ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Braithwaite that the meeting adjourn.

CARRIED.

The meeting adjourned at 11:00 P.M.

John E. Louch
MAYOR

W. Raymond
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, April 30, 1984, at 7:30 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman R.E. Hall
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/Clerk
L. Wilson, Deputy Clerk
B. Hawkshaw, Director, Personnel Services
F.S. Morris, Director, Development and Licensing Services
F.A. Smith, Deputy Director, Development and Licensing Services
A.D. Owen, Land Agent

The Hearing was called to order at 7:30 P.M.

BY-LAW NO. 5543

The City Clerk advised this by-law is being considered for the purpose of clarifying the intent of the Zoning By-law with respect to off-street parking, off-site parking, and accessory off-street parking uses. He said the applicant for the amendment to the by-law is the City of North Vancouver.

Mr. Smith advised there have been on-going problems during the last several months with respect to rezoning applications which involve off-site parking. A legal opinion has been obtained which indicates that off-site parking is not clearly defined in the Zoning By-law as either a principal use or an accessory use, and the only way it could presently be permitted would be on a site where parking is the principal use. To resolve this issue it is proposed to amend the By-law so as to define an off-site parking use as being subordinate to an accessory off-street parking use. In addition, definitions will be provided for off-street parking, accessory off-street parking, and accessory off-street loading. The By-law will also provide for off-site parking to be secured by a covenant in accordance with the provisions of the Land Title Act, or, in certain zones, by an agreement.

Mr. Smith then summarized the contents of the amending by-law and indicated the reason for the various changes. He noted it will be necessary to change Section 8 of this by-law to read as follows:

"8. Part 4 of the said by-law is further amended by deleting the heading to Section 404 and the first line thereof, and substituting the following:

'404 Off-street, Accessory Off-street, and Off-site Parking Uses

An off-street parking use, an accessory off-street parking use, or an off-site parking use'".

There were no comments from the public gallery.

Mr. Smith then responded to questions from the members of Council.

Moved by Alderman Dean, seconded by Alderman Hall that the
Hearing adjourn. CARRIED.

The Hearing adjourned at 7:52 P.M.

John E. Loughs
MAYOR

W. Raymond
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C. on Monday, April 30, 1984, at 7:30 P.M.

Present

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman R.E. Hall
Alderman F.S. Marcino
Alderman D.M. Taylor

STAFF MEMBERS

E.A. Raymond, Administrator/Clerk
L. Wilson, Deputy Clerk
B. Hawkshaw, Director, Personnel Services
F.S. Morris, Director, Development and Licensing Services
*F.A. Smith, Deputy Director, Development & Licensing Services
A.D. Owen, Land Agent
*D.A. Moulding, City Treasurer
*A.K. Tollstam, Deputy Treasurer
*R.Wagner, Budget Officer

The meeting was called to order at 7:30 p.m.

PROCLAMATIONS

Mayor Loucks read proclamations designating the week of May 7 to 13, 1984, to be "MULTIPLE SCLEROSIS CARNATION WEEK", and the month of May, 1984, to be "NORTH SHORE NEIGHBOURHOOD HOUSE MONTH".

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Hall that the Minutes of the Recessed Public Hearing and of the Regular Council meeting, both held on April 16, 1984, be adopted as circulated.

CARRIED2. DELEGATIONS

- (a) Lonsdale Clock and Gift.
Re: Capital Improvements to the Rogers Road Allowance

Mr. Grant Gardner, Chairman of the Moodyville Marchants Association, read the petition signed by a number of merchants and restauranteurs within the area of the proposed improvements to the Rogers Road allowance, and itemized the three recommendations contained therein.

Mr. Gardner then responded to queries of Council members.

Mayor Loucks thanked Mr. Gardner for his presentation.

3. CORRESPONDENCE

- (a) Lonsdale Clock and Gift - Received
April 3, 1984
Re: Improvements to Rogers Road Allowance

Moved by Alderman Hall, seconded by Alderman Taylor that the petition received from the Lonsdale Clock and Gift, containing several recommendations with respect to the City initiated improvements to the Rogers Avenue road allowance, be received and filed.

CARRIED

- 1 (b) Mrs. E. Meger - April 17, 1984.
Re: Removal of Trees

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the letter from Mrs. E. Meger, requesting reimbursement for the cost of the removal of trees on City owned property behind 365 West 19th Street, be tabled, pending clarification of the City's policy in this respect.

CARRIED

- 2 (c) City of Prince Rupert - April 11, 1984.
Re: Serving of Summons and Legal Documents

Moved by Alderman Dean, seconded by Alderman Clark that the City Clerk advise the City of Prince Rupert that the City Council has taken the position that the service of criminal documents is a Provincial responsibility and has made representations in this regard; and that the letter dated April 11, 1984, from the City of Prince Rupert respecting this matter be received and filed.

CARRIED UNANIMOUSLY

* Mr. Smith left the meeting at 8:15 P.M.

- 3 (d) B.C. Coalition of the Disabled - April 21, 1984
Re: Human Rights Legislation - New Bill 11

Moved by Alderman Hall, seconded by Alderman Marcino that the British Columbia Coalition of the Disabled be advised, in response to their letter of April 21, 1984, that the City Council supports the recommendations contained in their brief to the PROVINCIAL Minister of Labour; and that Mayor Loucks contact Members of the Legislature Mr. Jack Davis and Mr. Angus Ree to request that they do what they can to delay passage of Bill 11 in order that representations may be made by interested parties.

CARRIED UNANIMOUSLY

(Alderman Marcino left the Council Chamber at 8:20 P.M.)

- 4 (e) North Vancouver Recreation Commission -
April 16, 1984. Re: Transfer of Funds

Moved by Alderman Braithwaite, seconded by Alderman Dean that approval be given to the transfer of the sum of \$3,500 in the accounts of the North Vancouver Recreation Commission from Account No. 600-04, (replace tar and gravel roof), to Account No. 626-05 (steam cleaner).

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES, AND STAFF

- 5 (a) Local Improvement Initiative

Report: City Engineer - April 17, 1984

Moved by Alderman Hall, seconded by Alderman Dean that a local improvement be initiated by the City to provide an asphalt pavement and surface drainage improvements in the lane north of 14th Street, between Bewicke Avenue and Mosquito Creek Lane.

CARRIED UNANIMOUSLY

(b) Car Mileage Allowance

Report: Director of Personnel Services, April 19, 1984

Moved by Alderman Braithwaite, seconded by Alderman Clark that effective May 1, 1984, the Car Mileage Allowance be revised upwards by approximately 4% to create the following schedule which shall be reviewed on May 1, 1985:

City Administrator	\$ 85.00/mo.
Director of Personnel Services	\$ 85.00/mo.
Director of Purchasing & Property	\$ 85.00/mo.
Land Agent	\$ 85.00/mo.
Treasurer-Collector	\$ 85.00/mo.
Deputy Treasurer-Collector	\$ 85.00/mo.
Deputy City Engineer	\$225.00/mo.
Works Inspector	\$225.00/mo.
Building Inspector 1	\$225.00/mo.
City Building Inspector	\$225.00/mo.
Plumbing & Gas Inspector 1	\$225.00/mo.
Plumbing & Gas Inspector 2	\$225.00/mo.
Electrical Inspector 1	\$225.00/mo.
Electrical Inspector 2	\$225.00/mo.
Licence Inspector	\$225.00/mo.
City Engineer	\$263.00/mo.
General Superintendent	\$375.00/mo.

IT IS FURTHER RECOMMENDED that the casual car milage rate be increased to 43¢ per mile (26.7¢ per kilometre).

(Alderman Marcino returned to the Council Chamber at 8:25 P.M.)

CARRIED UNANIMOUSLY

(c) C.M.H.C. Lease - Keith & Delbruk

Report: Land Agent - April 11, 1984

Moved by Alderman Marcino, seconded by Alderman Hall, that the City Solicitor be authorized to include in the Leasehold Agreement with the Greater Vancouver Housing Corporation for the property at Keith Road and Delbruk Avenue, legally known and described as Lot C, Block 68, District Lot 271, Plan 19142, clauses that incorporate the issues identified in the Land Agent's report of April 11, 1984, ostensibly in the form attached to that report.

CARRIED UNANIMOUSLY

(d) Community Plan By-law - Fullerton Fill

Report: Director, Development & Licensing Services - April 24, 1984.

Moved by Alderman Hall, seconded by Alderman Dean that this item be considered in-camera at the end of this meeting.

CARRIED

(e) Zoning - 404 Lonsdale Avenue - Mr. Strasman

Report: Deputy Director, Development & Licensing Services - April 24, 1984.

Moved by Alderman Hall, seconded by Alderman Dean that Mr. Strasman of B & E Services Limited be advised that the City is not prepared to consider reintroduction of commercial zoning on this site, but continues to require compliance with the Official Community Plan.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Mr. Strasman be advised that the City is prepared to consider an increase in density on this site for residential purposes up to a maximum of 2.6 floor space ratio.

CARRIED

Alderman Dean is recorded as voting against the motion.

5. MOTIONS AND NOTICES OF MOTIONS

(a) Telephone and Toll Free Calling Area
(Notice of Motion by Alderman Clark)

Moved by Alderman Clark, seconded by Alderman Dean that

WHEREAS the current telephone toll free calling area for the North Shore omits Maple Ridge, Port Coquitlam, Pitt Meadows, Langley, White Rock, Cloverdale, Whalley, Newton, Fort Langley, Beach Grove, Ladner and Point Robert:

AND WHEREAS these areas are toll free telephone calls for residents of Vancouver and Richmond;

AND WHEREAS given that many of these areas are equidistant to the North Shore;

AND WHEREAS given the need for our North Shore Community to be on equal terms with respect to toll free telephone service;

THEREFORE, be it resolved that the Mayor on behalf of City Council advise Mr. J.G. Patenaude, Secretary General of the C.R.T.C. in Ottawa, of the City Council's desire to have North Vancouver City included in the Richmond-Vancouver toll free calling area and asking him to so proceed.

CARRIED UNANIMOUSLY

Alderman Clark advised he will present the following motion at the next regular meeting of Council on May 7, 1984:

"THAT Council representation on its Advisory Planning Commission be terminated forthwith."

Mr. Morris, Mr. Smith, and Mr. Owen left the meeting at this point.

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law, 1967, Amendment By-law, 1983, No. 5446 (Licensed Premises), be reconsidered.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5446 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Hall that "Zoning By-law 1967, Amendment By-law, 1983, No. 5480 (Arcades) be reconsidered.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5480 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that "Moody Avenue from 20th Street to 21st Street, Concrete Sidewalk, Local Improvement Construction By-Law, 1984, No. 5545" be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5545 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Clark that "Fire By-law, 1981, Amendment By-law, 1984, No. 5549" be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that the above By-law No. 5549 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law No. 5549 be read a third time in short form, and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1984, No. 5551" (Engineering Department), be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that the above By-law No. 5551 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that the said By-law be read a third time in short form, and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that introduction and first reading of By-law Nos. 5552, 5553, 5554, and 5555 be given consideration following the in-camera portion of the meeting.

CARRIED

(c) Second and Third Readings

Moved by Alderman Marcino, seconded by Alderman Dean that "Zoning By-law 1967, Amendment by-law, 1984, No. 5543" (off-site parking), be read a second time in short form.

Moved by Alderman Marcino, seconded by Alderman Dean that, as indicated in the Public Hearing, Section 8 of the draft amending by-law be revised to read as follows:

"8" Part 4 of the said by-law is further amended by deleting the heading to Section 404 and the first line thereof, and substituting the following:

"404 Off-street, Accessory Off-street, and
Off-site Parking Uses

An off-street parking use, an accessory off-street parking use, or an off-site parking use".

CARRIED

The motion to give second reading to By-law No. 5543, as amended, was then CARRIED.

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5543, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

Nil

* RECESS -Public Question Period.

The meeting recessed at 9:00 P.M. for the public question period, and reconvened at 9:04 P.M., with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Clark that the meeting recess to Committee of the Whole in the Committee Room, to consider confidential reports in-camera.

CARRIED

The meeting recessed at 9:05 P.M., and reconvened at 10:45 P.M. with the same personnel present, with the addition of Messrs. Moulding, Tollstam, Morris and Mrs. Wagner.

6. BY-LAWS (Cont'd)

(b) Introduction and First Readings

Moved by Alderman Marcino, seconded by Alderman Clark that "Annual Budget By-law, 1984, No. 5552 be introduced and read a first time in short form, copies of same having been circulated to all Council members and read by them.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Clark that the above By-law No. 5552 be read a second time in short form.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Clark that the said By-law No. 5552 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Tax Rate By-law, 1984, No. 5553" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the above By-law No. 5553 be read a second time in short form.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the said By-law No. 5553 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Marcino, seconded by Alderman Hall that "Capital Expenditure Programme By-law 1984, No. 5554" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Hall that the above By-law No. 5554 be read a second time in short form.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5554 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Marcino, seconded by Alderman Hall that "Percentage Additions By-law, 1984, No. 5555" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Hall that the above By-law No. 5555 be read a second time in short form.

CARRIED

Moved by Alderman Marcino, seconded by Alderman Hall that the said By-law No. 5555 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

9.1 REPORT OF COMMITTEE OF THE WHOLE

(b) Intrawest (Lonsdale Quay)

Report: Committee of the Whole - April 30, 1984

Moved by Alderman Clark, seconded by Alderman Taylor that the following recommendation of the Committee of the Whole be adopted:

THAT staff be instructed to advise Intrawest that the City is prepared to consider an amendment to Section 930(12) of the Zoning By-law sufficient to allow for 186 parking spaces as a requirement, providing Intrawest enters an agreement with the City for the provision of an additional 136 parking spaces, by agreement, off-site, subject to the necessary depository requirement; and, subject to replacement of said parking within 90 days in the event of its loss.

A recorded vote was requested.

Voting in favour: Alderman Clark, Alderman Taylor,
Alderman Hall, Alderman Braithwaite, and
Mayor Loucks.

Voting Against: Alderman Dean and Alderman Marcino.

The motion was declared CARRIED by a vote of 5 to 2.

(g) Community Plan By-law - Fullerton Fill

Report: Committee of the Whole - April 30, 1984

Moved by Alderman Marcino, seconded by Alderman Braithwaite that By-law No. 5531, a By-law to amend the City's Official Community Plan, be abandoned.

CARRIED

2

(f) Park & Tilford Distilleries

Re: Gardens

Moved by Alderman Dean, seconded by Alderman Hall that the recommendation of the Committee of the Whole with respect to the Park and Tilford Gardens be approved.

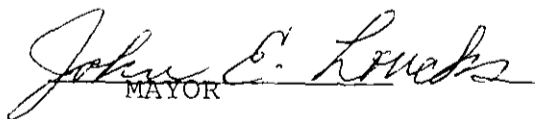
CARRIED

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Clark that the meeting adjourn.

CARRIED

The meeting adjourned at 10:50 P.M.


MAYOR


CITY CLERK